



CITY OF LAS VEGAS

1700 North Grand Ave. Las Vegas, NM 87701
505-454-1401 Fax: 505-425-7335

CITY OF LAS VEGAS
EMERGENCY SPECIAL PUBLIC HOUSING AUTHORITY BOARD MEETING AGENDA
OCTOBER 27, 2014 – MONDAY – 10:00 A.M.
CITY COUNCIL CHAMBERS
1700 North Grand Ave.

(The City Council is the Housing Authority Board of Commissioners on any matters concerning the Housing Department.)

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MOMENT OF SILENCE**
- V. **APPROVAL OF AGENDA**
- VI. **PUBLIC INPUT**** (not to exceed 3 minutes per person)
- VII. **HOUSING DIRECTORS REPORT**
- VIII. **BUSINESS ITEMS**

- 1. Approval/Disapproval to Award Bid #2015-08, 9 Unit Remodel to the next lowest responsive bidder.

Pamela Marrujo, Housing Director The Housing Commission met on Thursday October 23, 2014 at 9:00am to award Bid #2015-08 to the lowest responsive

bidder which was Northeastern Construction. On Friday, the City received a letter from Northeastern Construction withdrawing their bid due to a material mistake.

HUD's recommendation is to award to the next lowest responsive bidder which is Longhorn Construction. With deducting alternates, we can bring Longhorns contract amount to fit within our budget.

IX. EXECUTIVE SESSION/CLOSED SESSION

THE HOUSING AUTHORITY BOARD OF COMMISSIONERS MAY CONVENE INTO EXECUTIVE SESSION IF SUBJECT MATTER OF ISSUES ARE EXEMPT FROM THE OPEN MEETINGS REQUIREMENT UNDER §(H) OF THE OPEN MEETINGS ACT.

- i. Personnel matters, as permitted by Section 10-15-1(H) (2) of the New Mexico Open Meetings Act, NMSA 1978.**
- ii. Matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the City of Las Vegas is or may become a participant, as permitted by Section 10-15-1(H) (7) of the New Mexico Open Meetings Act, NMSA 1978.**
- iii. Matters pertaining to the discussion of the sale and acquisition of real property, as permitted by Section 10-15-1(H) (8) of the Open Meetings Act, NMSA 1978.**

XIII. ADJOURN

ATTENTION PERSONS WITH DISABILITIES: The meeting room and facilities are accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the City Clerk's Office prior to the meeting so that arrangements may be made.

NOTE: A final Agenda will be posted 24 hours prior to the meeting. Copies of the Agenda may be obtained from City Hall, Office of the City Clerk, 1700 North Grand Avenue, Las Vegas, New Mexico 87701.

EMERGENCY SPECIAL CITY COUNCIL MEETING AGENDA REQUEST

DATE: 10/24/2014

DEPT: Housing

MEETING DATE: 10/27/2014

ITEM/TOPIC: Award Bid # 2015-08 to the Next lowest responsive bidder for the 9 Unit Remodel.

ACTION REQUESTED OF COUNCIL: Approval/Disapproval to Award Bid #2015-08, 9 Unit Remodel, to the Next lowest responsive bidder.

BACKGROUND/RATIONALE: The Housing Commission met on Thursday October 23, 2014 at 9:00am to award Bid #2015-08 to the lowest responsive bidder which was Northeastern Construction. On Friday, the City received a letter from Northeastern Construction withdrawing their bid due to a material mistake.

HUD's recommendation is to award to the next lowest responsive bidder which is Longhorn Construction. With deducting alternates, we can bring Longhorns contract amount to fit within our budget.

STAFF RECOMMENDATION: Approval to award Bid # 2015-08 to the next lowest responsive bidder.

COMMITTEE RECOMMENDATION:

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY MANAGER'S OFFICE NO LATER THAN 10:00 A.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.


SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:

ALFONSO E. ORTIZ, JR.
MAYOR


ELMER J. MARTINEZ
ACTING CITY MANAGER

ANN MARIE GALLEGOS
FINANCE DIRECTOR

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PURCHASING AGENT
(FOR BID AWARD ONLY)

DAVE ROMERO Jr.
CITY ATTORNEY

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Approved as to Legal Sufficiency Only